

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Benjamin B. McArthur  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # V41162 (1)**

1. Corporation Name  
**FRANKEL CARPET & INSTALLATION, INC**

**APPROVED  
AND  
FILED**

95 MAY -1 AM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**5930 NE 2ND AVE. MIAMI FL 33137 US**  
**5930 NE 2ND AVE. MIAMI FL 33137-2026 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>06/04/1992</b>	3a. Date of Last Report <b>04/18/1994</b>
4. FEI Number <b>65-0336626</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
6. This corporation has liability for intangible tax under Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21	26
22 State, Apt # etc	27 State, Apt # etc
23 City & State	28 City & State
24 ZIP	29 ZIP
25	30

9. Name and Address of Current Registered Agent  
**HERARD, FRANKEL  
5930 NE 2ND AVE.  
MIAMI FL 33137**

10. Name and Address of New Registered Agent

B1 Name		
B2 Street Address (P.O. Box Number is Not Acceptable)		
B3		
B4 City	FL	B5 Zip Code

11. Pursuant to the provisions of sections 607.05(2), 607.05(3), and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

12.1 TITLE	<b>PCEO</b>
12.2 NAME	<b>HERARD, FRANKEL</b>
12.3 STREET ADDRESS	<b>5930 NE 2 AVE</b>
12.4 CITY, ST, ZIP	<b>MIAMI FL</b>
12.5 TITLE	<b>MV</b>
12.6 NAME	<b>SANTANA, CARMEN F</b>
12.7 STREET ADDRESS	<b>7316 NE 5 AVE</b>
12.8 CITY, ST, ZIP	<b>MIAMI FL</b>
12.9 TITLE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *Frankel Herard*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95-754-2895  
754-2895